

BRAZIL CITY COMMON COUNCIL

May 22, 2007

The regular meeting of the Brazil Common Council was held on May 22, 2007 in the Council Chambers of Brazil City Hall. Council member Ann Bradshaw called the meeting to order at 7:00 P.M.

Council Members Present: Ann Bradshaw, Nancy White, Pat Heffner, Bill Lovett, and James Sheese. Also present: City Attorney Eric Wyndham and City Clerk-Treasurer Tracy Webster. Mayor Tom Arthur was unable to attend meeting, council member Ann Bradshaw sat in for Mayor.

Minutes: Council member Bill Lovett made a motion to approve minutes as amended of last meeting, seconded by Council Member James Sheese and passed 4-0.

Audience Comments:

None

Mayor's Comments:

None

Old Business:

None

New Business:

1. First Reading, Ordinance 6-2007, an Ordinance Amending Ordinance 15-2005 was discussed. Motion to table Ordinance was made by Bill Lovett and seconded by Nancy White. Passed 4-0
2. Approval, CF – 1/PP (Compliance with Statement of Benefits; personal Property); Timberland Home Center, Incorporated was discussed. A motion to approve was made by James Sheese and seconded by Pat Heffner. Passed 4-0.
3. Approval, CF – 1/RP (Compliance with Statement of Benefits; Real Estate Property); Brad J Emmert & Kim A. Emmert-O'Dell was discussed. A motion to approve was made by James Sheese and seconded by Bill Lovett. Passed 4-0.
4. Approval, CF – 1/RP (Compliance with Statement of Benefits; Real Estate Property); Britt Tool Incorporated/Britton Family Limited Partnership was discussed. A motion to approve was made by James Sheese and seconded by Pat Heffner. Passed 4-0.
5. Approval, CF – 1/PP (Compliance with Statement of Benefits; Personal Property); Britt Tool Incorporated/Britton Family Limited Partnership was discussed. A motion to approve was made by James Sheese and seconded by Bill Lovett. Passed 4-0.

REPORTS:

Police Department gave the following report: Chief Loudermilk commented that the Police Department is waiting on the New Officers paperwork. Operation Pull Over is On-Going until June 3rd. Computer upgrades to take place soon. Police Officers attended shot clinic. Finally abandoned vehicles are being tagged.

Fire Chief, Tobey Archer gave the following report: Chief Archer handed out report on Hazmat. Fire Department is starting to send out customer satisfaction cards after responding.

Brandy Means Planning & Zoning Administrator gave the following report: Administrator Means commented 25 notices have been sent out with 5 heavy clean ups being done. Ball State down doing updates on map. .

Public Works Department gave the following report: Street Commissioner Mike Head reported that the limbs are being picked up, dura patcher is out, and bush hog is being used.

Water Department: None

Wastewater Department: stated that 73 lines have been located, and 3 sewers jetted.

FUTURE AGENDA ITEMS:

None

ADJOURMENT

A motion to adjourn was made by Council member Bill Lovett and seconded by Nancy White. Passed 4-0. The meeting of the Brazil Common Council adjourned at 7:12 p.m.


Tracy Webster, Clerk Treasurer